

Agency Information

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Document Information

ORIGINATOR : FBI
FROM : SJ
TO : HQ

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SUBJECTS :

[Restricted]

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OPENING CRITERIA : APPROVAL OF CIA, DIA

COMMENTS : AT; REFERRED TO DIA

F.B.I.

SECRET

Date: 9/5/68

**CIA HAS NO OBJECTION TO
Transmit the following in DECLASSIFICATION AND/OR,**

ALL INFORMATION CONTAINED

ATRTEL.

RELEASE OF CIA INFORMATION

RELEASE OF CIVILIAN INFORMATION
IN THIS DOCUMENT - EXCEPT

KP 2-9-48 (Priority)

TO: DIRECTOR, FBI (109-584)
FROM: SAC, SAN JUAN (109-44) (P)
SUBJECT: ANTI-FIDEL CASTRO ACTIVITIES
IS-CUBA

REFERENCES:

Bureau letter to San Juan, 7/26/68; Miami letter
to Bureau, 8/2/68. 4-15-98

ENCLOSURES:

CLASSIFIED BY 5668 SLD/KSR
DECLASSIFIED 10/16/2016 BY FTE

Enclosed are 10 copies for the Bureau and 4 copies for Miami of an LHM dated and captioned as above. The Bureau is requested to forward 1 information copy of LHM to Legat ^{SPK} Santo Domingo.

Also enclosed for Bureau and Miami are one copy each of Defense Intelligence Agency Information Report dated 7/7/68, and entitled "Storage of Supplies in Mona Island by a Cuban Exile Group" and classified CONTROLLED DISSEMINATION NO FOREIGN DISSEMINATION-SECRET. 7(s-2)(s)

ADMINISTRATIVE:

REG 82

Enclosure to referenced Bureau letter was CIA Information Cable TDCS-314/11033-68 dated 7/12/68, reporting information regarding "plan of Cuban exiles to ship arms from Venezuela on 3 July, 1968." ~~CIA~~ source was described in Information Cable as an experienced police investigator whose position gives him access to information on matters affecting the internal security of Venezuela. ~~Source furnished information on 7/3/68, at Caracas, Venezuela.~~ BY [initials]

~~SECRET~~ Defense Intelligence Agency (DIA) Information Report reported information that Detachment 8, USAFSO, Miami, Florida, received on 7/7/68, from a [Cuban exile] source residing in the U. S. which this source had received from LUIS POSADA [S-2]

4-Bureau (enc 11) (RM)

(1 = Legat, Santo Domingo)

2-Miami (10)

Approved: San Juan
Special Agent in Charge
VM: cab

o) *one* (RM) LATIN-AMERICAN
Sent. M. Per *John B.*

1590 rev. 8/12/1972 **SECRET**

FSCA req. by 12/22/17 **SECRET**

~~SECRET~~

SJ 109-44

described as a Cuban exile residing in Venezuela and a member of the Central Directorate of Police in Venezuela. [POSADA] is possibly CIA source in Caracas as his characterization by the DIA source and CIA are similar and information reported by DIA and CIA are similar. DIA information report indicates that Cuban exile group known as the Ejercito De Liberacion Cubano (ELC) (Cuban Army of Liberation) plans to use Mona Island, off the coast of Puerto Rico, as a storage place and possibly as a training base. According to the source, this group has received assistance [from the Government of Venezuela] in the form of weapons, amount and type not disclosed, and an "old" boat about 60 to 80' long. [POSADA] reported to the Cuban exile source that the ELC has made at least one trip to Mona Island [from Venezuela] for the purpose of carrying supplies. (S-2) (S) (u) (S-2) (S) (S-2) (S)

[It should be noted that the boat described by [POSADA] is possibly identical with the launch Maria Constanza [S-2][S] described in CIA Information Cable as vessel being used to ship arms [from Venezuela]] [S-2][S]
[S-1] (S) (entire P)

A copy of the DIA Information Report was furnished locally to the San Juan Office by Detachment 2, USAFSD, San Juan. [DIA Information Report indicates that dissemination was made to CAS, Miami, Florida. 5-215]

LHM being disseminated locally to U. S. Customs, San Juan and U. S. Coast Guard, San Juan. LHM

~~CIA INFO IN P8 AND PORTION OF
DRAFT TOP (DOUBLE BRACKETS) AND
BRACKETS IN P3 CLASSIFIED P8
ITS 7/5/91 LTM
9803 red/rel 211,328 4/29/92~~

2

~~SECRET~~

REVIEWED BY FBI/JFK TASK FORCE
ON 11/24/91 dat
 RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

[SECRET]

SJ 109-44

REQUEST OF BUREAU:

In view of the possibility that CIA source is
⑥ LUIS POSADA who is reported to be furnishing information
to a Cuban exile in the U. S. the Bureau should consider
reporting this through liaison to CIA. ~~(S)(X)~~

LEADS:

MIAMI

P: CLASSIFIED PER
CIA'S 7/1/91 LTR.
9803 nd ~~1~~ /sel #211,326
4/29/92

AT MIAMI, FLORIDA

1. Disseminate copies of Enclosed LHM to appropriate agencies. Miami is requested to furnish San Juan with extra copies of any LHM's regarding this matter so that dissemination may be made locally to U. S. Customs and U. S. Coast Guard.
2. Alert Cuban sources particularly those reporting regarding ELC matters to the use of Mona Island as a storage or training base.

SAN JUAN

AT SAN JUAN, PUERTO RICO

1. Will alert established sources and attempt to develop information regarding the use of Mona Island by Cuban exile groups.
2. Maintain contact with U. S. Customs and U. S. Coast Guard regarding this matter.

[SECRET]